PALMDALE WATER DISTRICT

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NEWS RELEASE

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PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
OCTOBER 12, 2011 REGULAR BOARD MEETING
OCTOBER 26, 2011 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the OCTOBER 12, 2011 REGULAR BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: September 28, 2011 regular meeting minutes and payment of bills for October 12, 2011.

- **Presentation and status report on flooding at water treatment plant. (Operations Manager Thompson II):** Operations Manager Thompson II provided a detailed overview of damages to the Leslie O. Carter Water Treatment Plant caused by the recent heavy storm as well as staff's clean-up and repair efforts.

- **Consideration and possible action on General Manager evaluation:** The Board of Directors gave General Manager LaMoreaux an excellent mid-term evaluation.

- **Consideration and possible action on election of officers for Palmdale Water District Public Facilities Corporation:** It was approved that the officers of the Public Facilities Corporation remain the same slate of officers as the Palmdale Water District as follows: Gordon Dexter, President; Steve Cordova, Vice President; Raul Figueroa, Secretary; Linda Godin, Treasurer; Jeff Storm, Director.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the OCTOBER 26, 2011 REGULAR BOARD MEETING:

- **Presentations: Cash for Grass Rebates. (Water Conservation Supervisor Roberts):** Water Conservation Supervisor Roberts gave an overview of the District's Cash for Grass rebate program and then awarded a rebate check to Guy Blackburn in the amount of $670.40 and checks will be mailed to Mike & Diane Shundo in the amount of $292.00 and Diane Morgan in the amount of $1,951.60.

- **Consent calendar items** were unanimously approved as follows: October 12, 2011 regular meeting minutes and payment of bills for October 26, 2011.

- **Consideration and possible action on Water Exchange/Banking Agreement between the Palmdale Water District and WDS California II, LLC. (Water & Energy Resources Manager Pernula/Water Supply & Reliability Committee):** It was unanimously approved to authorize the General Manager to execute the Water Exchange/Banking Agreement between the Palmdale Water District and WDS California II, LLC. This will allow the Palmdale Water District to bank excess water.

- **Consideration and possible action on Three-Way Water Delivery/Banking Agreement between the Palmdale Water District, the Department of Water Resources, and the Antelope Valley East Kern Water Agency. (Water & Energy Resources Manager Pernula/Water Supply & Reliability Committee):** It was unanimously approved to authorize the General Manager to execute the Three-Way Water Delivery/Banking Agreement between the Palmdale Water District, the Department of Water Resources, and the Antelope Valley East Kern Water Agency. This Agreement is a component of banking the Palmdale Water District's excess water with WDS California II, LLC.

- **Presentation on repairs of water mains and update on water main replacement projects. (Facilities Manager Moore/Engineering Manager Knudson):** Facilities Manager Moore and Engineering Manager Knudson provided a detailed overview of the District's water main replacement projects, the number of leaks repaired for the past several years, and aerial overviews of the leak and water main replacement areas.

The Palmdale Water District Board of Director meetings are held twice a month on the 2nd and 4th Wednesdays of each month at 7:00 p.m. The next regular Board meeting will be held November 9, 2011. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.